#### **RESOLUTION NO. 2854**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, DIRECTING THE MAYOR TO SIGN THE PIERCE COUNTY HUMAN SERVICES COOPERATION AGREEMENT FOR URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FUNDS.

**WHEREAS,** the City originally opted out of the Pierce County Urban County Community Development Consortium (the Consortium) for fiscal year (FY) 2012 through FY 2014; and

**WHEREAS**, the City did not elect to rejoin the Consortium the last two opportunities in 2014 and 2017; and

**WHEREAS**, the City Council directed the Mayor to submit a letter notifying Pierce County of the City's intent to rejoin the Consortium on May 26, 2020 by; and

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Bonney Lake, Washington, does hereby directing the Mayor to sign the attached Pierce County Human Services Cooperation Agreement for Urban County Community Development Program Funds.

**PASSED** by the City Council this 28th day of July 2020.

Neil Johnson Jr., Mayor

AUTHENTIECATED:

Bocusigned by:

Harwood T. Edvalson

Harwood T. Edvalson, City Clerk

APPROVED AS TO FORM:

Lathleen Haggard

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Kathleen Haggard, City Attorney

### City of Bonney Lake, Washington City Council Agenda Bill (AB)

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Department/Staff Contact: Public Services Department Jason Sullivan – Planning & Building Supervisor	Meeting/Workshop Date: July 28, 2020	Agenda Bill Number: AB20-85				
Agenda Item Type: Resolution	Ordinance/Resolution Number: 2854	Sponsor:				
Agenda Subject: Pierce County Urban County Community Development Consortium						
<b>Full Title/Motion:</b> A Resolution of the City of Bonney Lake, Washington, directing the Mayor to sign the Pierce County Human Services Cooperation Agreement for Urban County Community Development Program Funds.						
Administrative Recommendation: Approve						
Development Consortium (the Consortium) for fiscal year (FY) 2012 through FY 2014. The City did not elect to rejoin the Consortium the last two opportunities in 2014 and 2017. The City took the first step to rejoin the Consortium on May 26, 2020 by directing the Mayor to submit a letter notifying Pierce County and the U.S. Department of Housing and Urban Affairs (HUD) of the City's intent to rejoin the Consortium. The City Council must now authorize the Mayor to sign the Cooperation Agreement to officially rejoin the Consortium. The County must provide the finalized agreement to HUD by August 10, 2020. The three year funding period will begin in July of 2021 and end in June of 2024. If the City is part of the Consortium, low income residents and seniors would be able to participate in the minor and major home repair program, which provides funds to repair their homes. There are also grants that the City can apply for to help with repairs at the Senior Center as well as help fund operations. If the City chooses not to rejoin at this time, the next opportunity will be in 2023 for the FY 2024 through FY 2027.  Attachments: Letter of Intent, Resolution 2854, and HUD Consortium Agreement						
BUDGET INFORMATION						
Budget Amount Cu	rrent Balance Required Expe	nditure Budget Balance	e			
Budget Explanation:						
COMMITTEE, BOARD & COMMISSION REVIEW						
Council Committee Review: Date	Approvals: Chair/Councilmem Councilmember Councilmember		es No			
Forw	ard to:	Consent Agenda: Yes 1	No			
Commission/Board Review:						
Hearing Examiner Review:						
COUNCIL ACTION						
Workshop Date(s): Public Hearing Date(s):						
Meeting Date(s): May 26, 2020	Tabled to Date:					
AND COLOR						

**APPROVALS** 

Director:Mayor:Ryan Johnstone, P.E.Neil Johnson Jr.

Date Reviewed by City Attorney: (if applicable):



P.O. BOX 7380 • Bonney Lake, WA 98391 (253) 862-8602

May 27, 2020

John W. Peters, Director U.S. Department of HUD Office of Community Planning & Development 909 First Avenue, Suite 300 Seattle, WA 98104-1000

John Barbee, Community Services Division Manager Pierce County Department of Human Services 1305 Tacoma Avenue S, ST 104 Tacoma, WA 98402

RE: Pierce County Urban County Community Development Consortium

Mr. Peters and Mr. Barbee:

The City has received Pierce County's April 15, 2020 letter regarding the City of Bonney Lake's option to rejoin the Pierce County Consortium in order to receive Housing and Urban Development funds from the Community Development Block Grant (CDBG) program, Emergency Solutions Grant (ESG) Program, and the HOME Investment Partnership Act (HOME) through the Pierce County grant pool.

The purpose of this letter is to provide notice of the City of Bonney Lake's intent to join the Pierce County Consortium for FY 2021—FY 2023. A copy of the City Council meeting minutes directing the City to take steps to rejoin the Pierce County Consortium are attached.

If additional information is needed, please contact the City's staff lead: Jason Sullivan – Planning and Building Supervisor. He can be reached by phone at (253) 447-4355 or by email at sullivanj@cobl.us.

Sincerely,

DocuSigned by:

Neil Johnson Jr.

Mil Johnson, Ir.

Mayor

City of Bonney Lake

Email Copy: John P. Vodopich – City Administrator Jason Sullivan – Planning and Building Supervisor

# PIERCE COUNTY HUMAN SERVICES COOPERATION AGREEMENT FOR URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FUNDS

THIS AGREEMENT, made and entered into by and between Pierce County (hereinafter called County) and the City of Bonney Lake (hereinafter called the City) this <u>28th</u> of <u>July</u>, 2020, is hereby approved in its entirety.

#### WITNESSETH:

WHEREAS, Pierce County, as administrator of an Urban County Consortium of the County and its members Cities and Towns is entitled to receive Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnership (HOME) funds for fiscal years 2021, 2022, and 2023, under provisions of Title I of the Housing and Community Development Act of 1974 (as amended), the Stewart 8 McKinney Homeless Assistance Act (as amended), the HOME Partnership Investment Act, and applicable Federal regulations adopted pursuant thereto; and

WHEREAS, the amount of the federal grant funds to which the County Consortium may be entitled under the said Acts is, in part, dependent upon the characteristics of the County's unincorporated area population together with the resident population of cooperating cities and towns, exclusive of the City of Tacoma, and other eligible general local governments, which hereafter may become entitlement communities, as defined by the Department of Housing and Urban Development (HUD); and

WHEREAS, Bonney Lake was a member of the Urban County Consortium until opting out on July 1, 2012, but now wishes to rejoin the Urban County Consortium effective July 1, 2021;

WHEREAS, it was determined to be of mutual benefit for the parties to this agreement to jointly undertake a Community Development Program as required by said acts and applicable Federal regulations, and

WHEREAS, the agreements must be submitted for final approval to the Department of Housing and Urban Development.

NOW, THEREFORE, it is mutually covenanted and agreed as follows:

- 1. The City, by this agreement elects to participate with the County as part of the Urban County Consortium, utilizing CDBG, ESG, and HOME funds for fiscal years 2021, 2022, and 2023 along with such program income generated from the expenditure of said funds.
- 2. Upon certification by the Department of Housing and Urban Development of the County Consortium's eligibility to receive grant funds under the said Acts, and upon meeting all other criteria established by HUD, the parties hereto agree to cooperate to undertake or assist in undertaking, community renewal and lower income housing assistance activities,

specifically, urban renewal and publicly assisted housing. In addition, to ensure successful accomplishment of the Community Development Program and housing goals, the City further agrees to undertake necessary actions, as determined by the County, to carry out the Community Development Program and Consolidated Plan. It is expressly understood that in the event the City refuses to take the necessary actions to facilitate accomplishment of the program or housing goals, or takes an action which impedes of precludes such accomplishment for which HUD imposes sanctions against the County, resulting in disallowance of certain expenditures, the City agrees to reimburse the County for such disallowed costs.

- 3. The final approval of all funding allocations and proposed activities must be secured through a formal Action Plan submitted annually to HUD by the County as part of the County's Consolidated Plan. It is expressly understood that the County assumes full responsibility and all obligations for program administration as specified in the aforementioned Acts and the regulations thereunder. It is further understood that this responsibility includes making final determination regarding the content of the Consolidated Plan and the Action Plan including the allocation of funds therefore, provided that all such programs or activities, if approved shall not commence until and unless the County is satisfied that said programs or activities will be carried out in accordance with all relevant State, Federal and local laws and regulations which may affect the County's obligations as applicant.
- 4. To assure continuity of citizen participation, the County Council has by ordinance established a Citizens' Advisory Board reporting to the County Executive, whose responsibilities shall include, but not necessarily be limited to:
  - Developing an annual Needs Assessment that identifies
     Community Development needs and recommends long and short-term objectives, and program priorities.
  - b. Soliciting and reviewing project proposals consistent with the objectives identified in Subsection a, above.
  - c. Recommending project proposals to the County Executive for funding.
  - d. Conducting public hearings relevant to the determination of needs, and the funding of new projects to meet those needs and performance under the grants.

- 5. All actions necessary to ensure compliance with Federal regulations, and requirements shall be taken with regard to; Section 104 (b) of Title I of the Housing and Community Development Act of 1974 (as amended); Title IV of the Civil Rights Act of 1964; the Fair Housing Act and affirmatively furthering fair housing; Section 109 of Title I of the Housing and Community Development Act of 1974 (as amended), which incorporates Section 504 of the Rehabilitation Act of 1973 of Title II of the Americans with Disabilities Act, the Age Discrimination Act of 1975, Section 3 of the Housing and Urban Development Act of 1968, and all other applicable laws. Further, funds will not be made available for activities in or in support of any cooperating unit of general government that does not affirmatively further fair housing within its own jurisdiction or impedes the County's actions to comply with its fair housing certification.
- 6. The County shall provide and maintain the necessary professional staff or retain the services of qualified personnel, including consultants, to provide technical assistance to the Citizens' Advisory Board and to the City or City, and to monitor and evaluate the on-going performance of the Community Development program, provided, that funding for such services shall be included in the annual Action Plan.
- 7. This agreement shall automatically be renewed at the end of each three-year qualification period, unless changes to the agreement are required by HUD that would require the execution of a new agreement, or if the City provides written notice it elects not to participate in the new qualification period. This agreement will remain in effect until CDBG, ESG, and HOME funds and program income received within the respective qualification period are expended and funded activities are completed.

Neither party may terminate or withdraw from this agreement while it remains in effect except as a result of HUD action, or the County fails to qualify as an Urban County, or the County does not receive a grant in any of the three-year periods. The County will notify the City of the right to withdraw, per the Urban County Qualification Notice.

Failure by either party to adopt an amendment to the agreement incorporating all changes necessary to meet the requirements for cooperation agreements set forth in the Urban County Qualification Notice, and to submit the amendment to HUD as provided in the Urban County Qualification Notice will void the automatic renewal of such qualification period.

In addition, during such program years, or such additional time as may be required to expend the CDBG, ESG, or HOME funds granted to the parties during that period and any program income generated as a result thereof, both parties shall do everything within their power to promote the implementation of the Consolidated Plan and the annual Action Plan.

8. Pursuant to 24 CFR 270.501 (b), if it receives funding from the program, the City is subject to the same regulations applicable to subrecipients,

including the requirement of a written agreement set forth in 24 CFR 570.503.

- 9. In the event that the expenditure of Community Development Program funds provided hereunder generate any program income:
  - a. The City must inform the County of any program income generated;
  - b. Any such program income must be paid to the County or, upon approval of the County, may be retained by the City to accomplish the objectives of the program;
  - Any program income the City is authorized to retain may only be used for eligible Community Development Program activities and the appropriate records of such funds and their use must be maintained;
  - d. That upon the event of closeout of this Agreement, of a change in the status of the City, any program income retained in the control of the City at that time, or subsequently received, shall be paid to the County; and,
  - e. The County shall retain responsibility for monitoring and reporting on the use of such program income.
- 10. Real property acquired or improved by the City with Community Development Program funds shall be managed in accordance with the Reversion of Assets policy established by the County based on the standards set forth in 24 CFR 85; entitled "Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments", and specifically paragraph 31 relating to Real Property.
- 11. The City shall comply with the Use of Force Policy adopted by the County. In accordance with section 519 of Public Law 101-144, (the 1990 HUD Appropriations Act), City certifies that it has adopted and is enforcing a policy:
  - a. Prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstration; and
  - b. Enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within jurisdictions.

### 12. The City:

- May not apply for grants under the Small Cities or States CDBG Programs from appropriations for fiscal years during the period in which it is participating in the Urban County's CDBG program;
- b. May not participate in a HOME Consortium except through the Urban County, regardless of whether the Urban County receives a HOME formula allocation; and
- c. May not participate in an ESG program except through the Urban County.

## PIERCE COUNTY Cooperation Agreement Signature Page

IN WITNESSTHEREOF, the parties have executed this Agreement on the days indicated below:

	PIERCE COUNTY:		
7/28/2020	Attest: The terms and provision of this agreement are fully authorized under state and local law and the Agreement provides full legal authority for the County.  Jessica Leiser Digitally signed by Jessica Leiser Date: 2020.07.30 11:18:59-07'00'		
Date		ttorney	Date
	D O .'		
	County Executive		Date
	Dan Grimm, Deputy	/ Executive	
/28/2020			
Date			
	7/28/2020 Date /28/2020 Date	Attest: The terms and provare fully authorized under the Agreement provides fur County.  Jessica Leiser  Deputy Prosecuting A (as to form only)  Dan Grimm  County Executive Dan Grimm, Deputy	Attest: The terms and provision of this agree are fully authorized under state and local law the Agreement provides full legal authority for County.  Jessica Leiser Digitally signed by Jessica Leiser Date: 2020.07.30 11:18:  Date Deputy Prosecuting Attorney (as to form only)  Dan Grimm Digitally signed by Date: 2020.07.30 16:-07'00'  County Executive  Dan Grimm, Deputy Executive